



# DEXTER TOWNSHIP

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HARLEY B. RIDER  
SUPERVISOR

DEBRA A. CEO  
CLERK

LIBBY BRUSHABER  
TREASURER

MICHAEL J. COMPTON  
JAMES L. DROLETT  
WILLIAM C. GAJEWSKI  
MARK D. MESKO  
TRUSTEES

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## Board of Trustees – Meeting Agenda

15 September 2020 - 7:00 PM

*NOTE: In accordance with Governor Whitmer's Executive Orders, this meeting will be a "virtual" meeting held by video conferencing. Township Board members will participate remotely by video or phone. The public is invited to participate via video or phone. A link to the meeting will be posted on the Township Website.*

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Supervisor's Remarks / Conflict Of Interest Check**
4. **1<sup>st</sup> Call for Public Comment** (*Comment on items that are not on the agenda. The Board will entertain public comments on agenda items as they come up for discussion.*)
5. **Approval of the Agenda**
6. **Approval of the Minutes of the August 18, 2020 Board of Trustees Meeting (Page 1)**
7. **Consent Agenda** (*Items under the consent agenda are considered routine and/or are budgeted items and will be acted upon in one motion. There will be no separate discussion of these items unless a Township Board Member so requests, in which case the item will be removed from Consent and added to the regular agenda at the end of New Business.*)
  - A. **Revised Ordinance Numbers (Page 5)**
  - B. **Revised FOIA Policy (Page 7)**
8. **Reports (Oral presentation)**
  - A. **Broadband Research Committee – Trustee Compton**
  - B. **Western Washtenaw Recycle Authority (WWRA) – Trustee Compton**
9. **Unfinished Business**
  - A. **Re-Zone Request – LaRoe (Wylie Rd.) (Page 9)**
  - B. **New Zoning Ordinance (Page 51)**
10. **New Business**
  - A. **FY 2019/2020 Annual Audit (Page 53 and Previous Distribution)**
  - B. **Set Millage Rates (Page 55)**
    - i. General Fund
    - ii. Fire Services Fund
    - iii. Police Services Fund
  - C. **DAFD Board Representative (Page 59)**
  - D. **2021 Holiday Schedule (Page 61)**
  - E. **Broadband Compensation (Page 63)**
  - F. **Budget Amendments (Page 67)**
11. **Authorization of Payments / Transfer of Funds**
  - A. **General, Fire, Police, Fire Sub-Station, Multi-Lakes Enterprise & Agency Fund Payments – Clerk Debra Ceo (Attachment page 69. Second run to be distributed at Board meeting.)**
  - B. **Transfer of Funds**
12. **2<sup>nd</sup> Call for Public Comment**

**13. Other Issues, Comments and Concerns of Board Members & Staff****14. Future Agenda Items**

- A. Parks Ordinance
- B. North Lake SAD Renewal (After January 2021)
- C. Ordinance #37 Revisions
- D. Single Trash Hauler Ordinance

**15. Adjournment**

The next regularly scheduled monthly meeting of the Dexter Township Board is  
**Tuesday, October 20, 2020 at 7:00 PM**

*Items in **Bold** are attached. Items not in bold were not received in time to be included in the packet.*

**Attachments – Township:** *NOTE: Listed items are attached to the packets for Board members, and posted on the Township website. Others can obtain copies of the reports by making a request to Township staff.*

- 1) **Supervisor’s Report (Page 71)**
- 2) **Clerk’s Report (Page 73)**
- 3) Treasurer’s Report (To be distributed)
- 4) Trustees’ Report (No report)
- 5) Assessor’s Report (No report)
- 6) **Director of Planning & Zoning Report / Zoning Board of Appeals Report (Page 75)**
- 7) **Planning Commission Report (Page 79)**
- 8) Capital Improvement Plan Committee Report (No meeting, no report)
- 9) Personnel Policy Committee Report (No meeting, no report)

**Attachments – Other:** *NOTE: Listed items are attached to the packets for Board members, and posted on the Township website. Others can obtain copies of the reports by making a request to Township staff, or to originating entity.*

- 1) Chelsea Area Construction Agency Report (No report)
- 2) Chelsea Area Fire Authority Report (No report)
- 3) Chelsea Area Planning/Dexter Area Regional Team Report (No report)
- 4) **Chelsea District Library Report** (excerpt – full CDL packet available on request) **(Page 81)**
- 5) **Dexter Area Fire Department Report** (excerpt – full DAFD packet available on request) **(Page 91)**
- 6) **Dexter District Library Report (Page 111)**
- 7) Huron River Watershed Council Report (No report)
- 8) Multi-Lakes Sewer Authority Report (Sept meeting cancelled. Next meeting October 1, 2020)
- 9) Portage-Base Sewer Authority Report (No report)
- 10) Washtenaw Area Transportation Study (WATS) Report (August meeting cancelled)
- 11) **Washtenaw Area Value Express (WAVE) Report** (excerpt – full WAVE packet available on request) **(Page 117)**
- 12) Washtenaw Broadband Initiative Report (No report)
- 13) Washtenaw County Road Commission Report (No report)
- 14) Washtenaw County Sheriff Report (To be distributed)
- 15) **Western Washtenaw Recycling Authority Report (Page 121)**

*The Dexter Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting upon seven days’ notice to the Dexter Township Board.*

*Individuals with disabilities requiring auxiliary aids or services should contact the Dexter Township Board by writing or calling the Office Manager at the address and phone number printed at the top of this agenda.*